



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

MARCH 28, 2006

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman George Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Peter Hill, Brett Storey, Ken Yorde,
Mayor George Magnuson

Agency & Authority Members: Mrs. Lund, Mr. Hill, Mr. Storey,
Mr. Yorde, Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Kent Foster, Director of Public Works
Mark Siemens, Chief of Police
Sherri Abbas, Planning Services Manager
Crystal Hodgson, Deputy City Attorney
Pete Guisasola, Chief Building Official
B.C. Bart Petitclerc, Fire
Michael Rock, Public Works Operations Manager
Bill Mikesell, Fire Chief
B.C. John Shelton, Fire
Terry Richardson, Comm. Development Director
Larry Wing, Engineering Services Manager
Rob Braulik, Assistant City Manager
Phil Wright, HR Manager-Deputy City Attorney
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel

Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

4. No agenda modifications.

CONSENT CALENDAR:

Councilmember Lund asked that item #15 be pulled off the Consent Calendar.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 2/28/06
6. City Council and Planning Commission Joint Meeting Minutes of 2/23/06
7. Resolution No. 2006-79 of the City Council of the City of Rocklin Declaring April 2006 as Prevent Child Abuse Month
8. Resolution No. 2006-80 of the City Council of the City of Rocklin Declaring April 22 – 29, 2006 as Creek Week
9. Resolution No. 2006-81 of the City Council of the City of Rocklin Declaring Saturday, April 29, 2006 as 2006 Rocklin-Roseville MS Walk Day
10. Resolution No. 2006-82 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with Willdan (Traffic Signal Construction, Inspection Services and Plan Check Services)
11. Resolution No. 2006-83 of the City Council of the City of Rocklin Approving a Settlement Agreement with OXY USA Inc. and Accepting the Property Interest Specified in the Agreement (Sierra College I-80 Interchange Project Acquisitions)
12. Resolution No. 2006-84 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Koff & Associates, Inc.)
13. Resolution No. 2006-85 of the City Council of the City of Rocklin Authorizing the City Manager to Enter Into a Purchase Agreement for Standard Products and Services with Bio-key International for Fireram Software (BIO-key Software Agreement)
14. Resolution No. 2006-86 of the City Council of the City of Rocklin Imposing Limitations and Restrictions on the Consumption and Possession of Alcoholic Beverages in Johnson-Springview Park (June 23, 2006 – June 25, 2006)
16. Resolution No. 2006-88 of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Road I-80 Interchange Landscape Improvements Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Rocklin Road I-80 Interchange Landscape Improvements)

17. Resolution No. 2006-89 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Mark T. O'Brien, Timothy F. O'Brien, Kevin Woodbury and Katina Kondos Woodbury (APN 017-280-023)
18. Resolution No. 2006-90 of the City Council of the City of Rocklin Authorizing the City Manager to Call for Bids for Weed Abatement Services
19. Resolution No. 2006-91 of the City Council of the City of Rocklin Adopting Standards for Maintenance of Vacant Parcels
20. Resolution No. 2006-92 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement with the Rocklin Unified School District Relating to the Assignment of Use of an Educational Access Cable Channel

Motion to approve the Consent Calendar except for item #15 by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

15. Resolution No. 2006-87 of the City Council of the City of Rocklin Accepting the Public Work Known as Sierra Valley Oaks Subdivision (SD-2001-03), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (D.R. Horton, Inc.- Sacramento, A California Corporation)

Councilmember Lund stated that she would abstain on this item due to a possible Conflict of Interest.

Motion to approve by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	Lund

CITIZENS ADDRESSING THE COUNCIL:

Mayor Magnuson stated that speakers would be allowed 3 minutes each and asked that everyone respect each other and obey the rules by not booing or clapping.

21. The following citizens spoke in favor of Sierra College Measure B on the June Ballot and asked for Council support:

- Christie Mancini, Sierra College Student, 5240 Rocklin Road, Rocklin
- Justin Walker, 2665 Plumbago Court, Rocklin
- David Nelson, Sierra College Student Body President, Orangevale
- Winsome Jackson, Sierra College Facility Association President, Folsom
- James Forkham, Roseville
- Matt Archer, Hemlock Way, Rocklin
- Cynthia Mariano, Newcastle

Councilmember Storey stated that Council has a standard working relationship with Sierra College and that meetings are held regularly.

Mayor Magnuson stated that he would not make any personal comments relating to Measure B.

PUBLIC HEARINGS:

22. Community Facilities District No. 1 Annexation No. 23 (Orchard Creek)

Mayor Magnuson opened the Public Hearing.

City Manager Carlos Urrutia gave a brief staff report for both items.

There being no public comments, Mayor Magnuson closed the Public Hearing.

- A. Resolution No. 2006-93 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (23rd Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Orchard Creek)

Motion to approve by Councilmember Hill, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Hill, Yorde, Lund, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

City Clerk Sandra Davies read the election results into the record:

119 Qualified Landowner Votes
119 Yes Votes Cast
-0- No Votes

- B. Resolution No. 2006-94 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (23rd Annexation) (Orchard Creek)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

23. Community Facilities District No. 5 Annexation No. 15 (Orchard Creek)

Mayor Magnuson opened the Public Hearing.

City Manager Carlos Urrutia gave a brief staff report for both items.

There being no public comments, Mayor Magnuson closed the Public Hearing.

- A. Resolution No. 2006-95 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (15th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Orchard Creek)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

City Clerk Sandra Davies read the election results into the record:

119 Qualified Landowner Votes
119 Yes Votes Cast
-0- No Votes

- B. Resolution No. 2006-96 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (15th Annexation) (Orchard Creek)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

24. Resolution No. 2006-97 of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding No Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 60) (Orchard Creek SD-2004-05)

Mayor Magnuson opened the Public Hearing. There being no public comment, Mayor Magnuson closed the Public Hearing.

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

25. Sunset West Lot 2A (Design Review, DR-2005-30 and Tentative Subdivision Map, SD-2005-10)

Mayor Magnuson opened the Public Hearing.

Planning Services Manager Sherri Abbas presented the staff report and pointed out three recommendations from the Planning Commission as follows:

- enhancement of corner landscaping
- no spikes on top of tubular steel fencing
- use of solid material for balcony railings

Scott Robertson from Omni-Means stated that they concur with staff and commission recommendations and request approval of the project.

There being no public comment, Mayor Magnuson closed the Public Hearing.

- A. Resolution No. 2006-98 of the City Council of the City of Rocklin
Approving a Design Review (Sunset West Lot 2A/DR-2005-30)

Motion to approve by Councilmember Hill, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

- B. Resolution No. 2006-99 of the City Council of the City of Rocklin
Approving a Tentative Subdivision Map (Sunset West Lot 2A/
SD-2005-10)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

RESOLUTIONS:

26. Resolution No. 2006-100 of the City Council of the City of Rocklin Approving a
Notice of Exemption (2006 Reconstruction and Rubberized Cape Seal Projects:
Various Locations)

Motion to approve by Councilmember Lund, seconded by Councilmember Hill.
Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

27. Resolution No. 2006-101 of the City Council of the City of Rocklin Approving
Plans and Specifications, Fixing Liquidated Damages, Setting City Manager
Change Order Authority, and Calling for Sealed Proposals for 2006
Reconstruction and Rubberized Cape Seal Projects: Various Locations

Director of Public Works Kent Foster gave a brief staff report and addressed Council questions relating to resurfacing from gutter-lip to gutter-lip.

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Mayor Magnuson stated that he would abstain on item #28 due to a possible Conflict of Interest, turned the meeting over to Vice Mayor Yorde, and then left the room.

28. Resolution No. 2006-102 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Amendment to Agreements for Preparation of an Environmental Impact Report (Rocklin 650 Venture/Raney Planning & Management, Inc.) (Clover Valley Recirculated Environmental Impact Report)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde
Noes:	None
Absent:	None
Abstain:	Magnuson

Mayor Magnuson returned to the room and resumed presiding over the meeting.

29. Resolution No. 2006-103 of the City Council of the City of Rocklin Amending the City of Rocklin Construction Specifications, Improvement Standards and Standard Drawings

Engineering Services Manager Larry Wing gave a brief staff report explaining the last minute changes and addressed Council questions.

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

ORDINANCES:

30. First Reading & Publication: Ordinance No. 907 of the City Council of the City of Rocklin Amending Title 10 of the Rocklin Municipal Code Relating to Vehicles and Traffic, Commercial Vehicle Parking, Truck Routes, Terminal Access Routes and Posting of Vehicles for Sale

Motion to Read By Title Only by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

Director of Public Works Kent Foster and Police Officer Dan Groff presented the staff report giving a brief explanation of the changes.

Council discussed the designation of truck routes relating to eliminating Sierra Meadows Drive and Pacific Street as truck routes and keeping big trucks out of the downtown area. Safety issues were mentioned relating to the Sierra College I-80 Interchange project and the Downtown Rocklin Plan. Council concurred that these issues should be looked into more thoroughly through the planning process of these two project.

Motion to approve on First Reading by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Hill, Lund, Storey, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

31. Starstream Cable Franchise Performance Review & Report

City Manager Carlos Urrutia presented the staff report and stated that this hearing is designed to provide citizens an opportunity to give input relating to Starstream services or complaints and to give staff direction in its negotiations of the cable franchise renewal. He stated that the City has limited authority to regulate the provision of cable services via the franchise because it has been preempted by the Federal Government and could be further restricted in the near future. He further stated that we don't receive a lot of citizen complaints and when we do, it's

usually because of programming and costs which we cannot regulate. Staff is recommending a 10 year renewal agreement.

Council discussed issues heard at the National League of Cities Conference relating to congressional and federal regulation, telecoms, and Public Education & Government.

Dean Henderson, Sr. Vice President of Starstream, stated that he had no particular comments but would address any comments or questions relating to the report.

Mayor Magnuson invited public comments.

Karen Bowers of Rocklin, expressed her displeasure relating to program listings both on Channel 4 and the TV Guide, preempted programming on Channel 4, expense of internet cable availability, out-of-state billing system, paying excessive amounts for bad service, and opposition to a 10 year contract.

Bill Halldin of the Rocklin Chamber of Commerce, praised Starstream for their community involvement and participation at events.

David Brockway supports Starstream for their community support.

Councilmember Storey stated that he gets complaints relating to citizen frustration with not being able to get just the internet service without having to take all of Starstream services with cost being a big issue.

Mr. Henderson responded stating that the issue is a business arrangement.

Bill Weaver from Starstream, addressed issues relating to marketing internet service, \$10 discount to customers who use all services, and lack of fiber to homes.

Council concurred that Starstream has done a good job in the past and that Staff should continue to negotiate the franchise for a 10 year contract.

32. Government Center Facilities Workshop May 9, 2006 at 6:00 p.m.

Council concurred with this time and date.

33. City Council Budget Hearing Dates – May 22, May 24, May 30, or May 31

Council discussed the dates and decided on May 22nd from noon to 5:00 p.m.

34. Approval for Position Classification of Police Trainee & Recruitment of Four Positions

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.

Council asked about the level of education. Chief Siemens responded that the minimum was High School Graduation and the preferred was a 4 year degree. He also mentioned that a military background was good.

Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

35. Discussion of City's Environmental Review Process on Future Draft EIR's

Community Development Director Terry Richardson presented a brief staff report and requested direction relating to joint City Council-Planning Commission meetings in the future to gather information for draft EIR's.

Council concurred that joint meetings should continue to be held for this purpose. Council then directed Staff to select a date for the Vista Oaks hearing during the second week of May and let Council know the date.

ANNOUNCEMENTS/BRIEF REPORTS:

36. Councilmember Yorde reported that he had attended the National League of Cities Conference and met with Congressman Doolittle relating to Sierra College Franchise and telecom issues, National franchise issues, draft legislation by the League, training and communications, and National and International issues.

Mayor Magnuson reported that he had attended the National League of Cities Conference and met with Congressman Doolittle relating to Federal funding, Sierra College Interchange, Hwy 65 By-pass in Lincoln, Public Safety & Crime Prevention, FEMA & Homeland Security issues, Small Cities Committee luncheon & bird flu issues, public communications, and the League pushing for telecom and public safety.

FUTURE AGENDA ITEMS:

37. None.

PUBLIC FINANCING AUTHORITY ACTION:

38. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

39. Report from Executive Director – No report.

ADJOURNMENT:

40. Public Financing Authority Meeting adjourned at 9:15 p.m. by Chairman Magnuson.
41. Redevelopment Agency Meeting adjourned at 9:15 p.m. by Chairman Magnuson.
42. City Council Meeting adjourned at 9:15 p.m. by Mayor Magnuson.

City Clerk

APPROVED:

George Magnuson, Mayor